

Electronic Articles of Incorporation For

P13000047888
FILED
June 03, 2013
Sec. Of State
vherring

ALL STAR TIRE AND PERFORMANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL STAR TIRE AND PERFORMANCE, INC.

Article II

The principal place of business address:

304 W HIGHWAY 90
BONIFAY, FL. US 32425

The mailing address of the corporation is:

304 W HIGHWAY 90
BONIFAY, FL. US 32425

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SHAWN LEE
403 W HIGHWAY 90
BONIFAY, FL. 32425

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHAWN LEE

Article VI

The name and address of the incorporator is:

FRANK A. BAKER
4431 LAFAYETTE STREET

MARIANNA, FL 32446

Electronic Signature of Incorporator: FRANK A. BAKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
SHAWN LEE
3270 YATES SETTLEMENT ROAD
BONIFAY, FL. 32425 US

Title: VPSD
TONY LEE
3266 YATES SETTLEMENT ROAD
BONIFAY, FL. 32425 US

Article VIII

The effective date for this corporation shall be:

05/31/2013